



July 22, 2009

## NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, July 24, 2009** at the hour of **10:00 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- ## **Item #1**      Public Comments

- Item #2** Update from MedAssets on Revenue Cycle Project and Presentation on Analysis of Eligibility Vendors

Presented by Robert Wright – Executive Project Director, MedAssets

- ### **Item #3** Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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## CAPITAL PROGRAM ITEM - PROPOSED CHANGE ORDER

- 1.) HOH Systems, Inc. Contract extension: Increase by \$29,195.20  
none required

For the Oak Forest Hospital of Cook County Isolation Room Monitoring project (Contract No. 01-41-833). Bond Issue 20000 Account.

Reason: This change order includes the design of additional monitoring devices in Nursing Unit J22, an increase to the consultant's billable hours for rebidding the project and the revised phasing plan, reimbursement for the Illinois Department of Public Health's project review fee and for the revision to the structural support system to allow for the installation of the new isolation exhaust roof top units in Building E. This change order is due to field conditions, user request changes and requirements of the Illinois Department of Public Health and is categorized as a Public Health Project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Original Contract Sum:	\$32,000.00
Total Changes to date:	0.00
Adjusted Contract to date:	\$32,000.00
Amount of this modification:	29,195.20
Adjusted Contract Sum:	\$61,195.20

**Item #3      Contracts and Procurement Approvals (continued)**

**BILLS AND CLAIMS**

2.)	MedAssets Net Revenue Systems LLC	Invoice #094127A, #095276, and #095280	\$4,121,576.15
For the provision of professional service fees (Contract No. 08-41-245). Original Contract Period: 03/01/08 through 02/28/11.			
3.)	Loyola University of Chicago	Invoice #200903, #200904, #200905, #200906, #200907, #200908, and #200909	\$1,309,850.96
For the period of September 2008 through March 2009			
For the provision of Family Medicine services per Loyola-Provident Master Agreement and Family Medicine Services Subagreement for Provident Hospital of Cook County (Contract No. 02-43-1218). Original Contract Period: 07/01/08 through 06/30/09.			
4.)	Sav Rx Chicago, Inc.	Invoice #200906 / For the period of 06/01/09 through 06/30/09	\$643,630.27
For the provision of new and refill mail order prescriptions, and Stroger/Fantus and Provident refill prescriptions (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.			
5.)	Chamberlin Edmonds & Associates, Inc.	Invoice #500815-033109 and #500815-043009 For the months of March 2009 and April 2009	\$588,095.14
For the provision of claims processing services (Contract No. 06-41-588). Original Contract Period: 07/01/06 through 06/30/09.			
6.)	TSO3 Inc.	Invoice #40279	\$462,000.00
For the purchase of a sterilization system for the Department of Surgery at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-41-404).			
7.)	Navigant Consulting, Inc.	Invoice #277961	\$462,000.00
For the provision of professional fees for consulting services (Contract No. 09-41-223). Original Contract Period: 05/22/09 through 08/31/09.			
8.)	Aramark Healthcare	Invoice #20750709JSH / For the period of 07/01/09 through 07/31/09	\$439,435.58
For the provision of professional services rendered for clinical engineering and biomedical services for the Department of Professional Affairs at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.			

**Item #3      Contracts and Procurement Approvals (continued)**

**BILLS AND CLAIMS**  
(continued)

9.)	Siemens Medical Solutions, Inc.	Invoice #128787, #135088 and #136614	\$427,660.89
For the provision of computer hardware (Contract No. 06-41-274). Original Contract Period: 01/10/09 through 01/09/12.			
10.)	Anchor Mechanical Inc.	Invoice #4400C-41 and #4400C-42 For the months of April 2009 and May 2009	\$237,708.38
For the provision of maintenance and repair of refrigeration and ventilation systems at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-53-233). Original Contract Period: 02/16/09 through 02/15/12.			
11.)	Lifesource Blood Services	Invoice #0630-517 / For the period of 05/16/09 through 05/31/09	\$152,150.00
For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.			
12.)	Alliance Health Services, Inc.	Invoice #09.0021	\$127,482.13
For the provision of beds, advanced therapy and critical care (Contract No. 07-73-549). Original Contract Period: 07/01/06 through 06/30/09.			
13.)	Nebo Systems, Inc.	Invoice #000124802	\$124,529.25
For retroactive claims and reprocessing services for the Department of Finance Administration at John H. Stroger, Jr. Hospital of Cook County (Contract No. 06-41-578). Original Contract Period: 07/01/06 through 06/30/09.			

**REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT**

14.)	Cook County Radiation Oncology, S.C.	Contract Period: 06/17/09 through 06/16/11	Contract Amount: \$7,581,600.00
For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County.			

This item was deferred at the meeting of the Cook County Health and Hospitals System Board of Directors on July 16, 2009.

**Item #3** Contracts and Procurement Approvals (continued)

REQUEST TO  
ENTER INTO AND EXECUTE CONTRACT

15.) University of Illinois at Chicago Hospital and Medical Center      Contract Period: 07/01/09 through 06/30/10      Contract Amount: \$320,229.00

Requesting authorization to enter into and execute a contract for the post-graduate (PG) program in surgical pathology as per the Cooperative Educational Master Agreement (CEMA) between John H. Stroger, Jr. Hospital of Cook County and the University of Illinois at Chicago Medical School.

The program will combine the academic and clinical resources of the University of Illinois at Chicago Medical School with the educational and training experience of Stroger Hospital. This agreement supplements and enhances the required surgical pathology services provided to the hospital's patients by subspecialists.

REQUEST TO EXECUTE CONTRACT

16.) Stryker Instruments      Contract Period: One (1) year contract      Contract Amount: \$100,000.00

For the provision of orthopaedic surgical supplies and implants, disposable drill bits and instrumentation for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-45-399).

**Item #4** Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

- Status of System's preparations for August 1<sup>st</sup> "go-live" takeover of purchasing and contract compliance functions
- Update on Contract Compliance

**Item #5** Follow-up on outstanding requests for information

- Project Brotherhood
- Update on Chicago Radiation Oncology Issues
- Report on Medicare Volume Drop
- Update on Oak Forest Hospital of Cook County Emergency Department Project

**Item #6** Update on 2009 and 2010 Budget – Adoption and Implementation

**Item #7** Review and discuss the Report of the Finance Committee for the meeting of June 30, 2009.

**Item #8**      Report on Provident Hospital of Cook County's contract with Nighthawk Radiology Services, LLC, for temporary radiologist services, and discussion of personnel matters

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

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Matthew B. DeLeon  
Secretary

Finance Committee

Chairman:      Carvalho  
Members:        Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,  
                  O'Donnell and Ramirez